

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**

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August 25, 2015

**NOTICE OF JOINT MEETING OF THE
PILOT SAFETY COMMITTEE
AND THE
PILOT CONTINUING EDUCATION COMMITTEE**

The Board of Pilot Commissioners Pilot Safety Committee will meet jointly with the Pilot Continuing Education Committee on Friday, September 4, 2015 at 9:30 a.m. at the Board of Pilot Commissioners office 660 Davis Street, San Francisco, California. The agenda items, as revised, are listed below.

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the office of the Board at (415) 397-2253 or write to the Board at the above address. Requests for accommodation should be made no later than 5 working days before the meeting.

Other Board members may be present at, and may participate in, the committee meeting. However, final Board action on any item before the committee will only be taken at a separately noticed Board meeting.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read 'Allen Garfinkle'.

Allen Garfinkle
Executive Director

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This notice and agenda may also be found on the Board's website:

www.bopc.ca.gov

September 4, 2015 Joint meeting of the Pilot Safety Committee and Pilot Continuing Education Committee – Order of business is approximate and subject to change

**Board of Pilot Commissioners for the Bays
of San Francisco, San Pablo, and Suisun**

Joint meeting of the Pilot Safety Committee and the Continuing Education Committee
September 4, 2015, 9:30 a.m.

MEETING AGENDA

Open Meeting

1. Call to order and Roll Call - Chairman Livingstone
2. Review and approval of June 30, 2015 Pilot Safety Committee minutes – Chairman Livingstone. **Committee action to approve the June 30, 2015 minutes.**
3. Review and approval of January 13, 2015 Pilot Continuing Education Committee minutes – Chairman Livingstone. **Committee action to approve the January 13, 2015 minutes.**
4. Develop a mission statement and focus for the Committee.
5. Review and discuss an under keel clearance (UKC) study for San Francisco Bay Main Ship Channel. **Possible Committee action to recommend to Board to develop initiative to commence or support a UKC study of San Francisco Main Ship Channel.**
6. Report by Committee Chairman Capt. Livingstone related to his inquiry of Jorge Viso concerning Continuing Education teaching materials.
7. Review and discuss action taken or contemplated by the Board, San Francisco Bar Pilots (SFBP) Professional Development Committee, and/or Pilot Continuing Education Committee, to initiate additional training requirement for pilots to participate in low visibility/restricted waters radar navigation training on an annual basis, and review periodicity of training, as per United States Coast Guard (USCG) *Report of Investigation into the circumstances Surrounding the Incident Involving the T/V OVERSEAS REYMAR allision with the San Francisco-Oakland Bay Bridge*. **Possible Committee action to recommend to Board changes in periodicity of existing training, or the implementation of additional training.**
8. Review United States Coast Guard (USCG) *Report of Investigation into the circumstances Surrounding the Incident Involving the T/V OVERSEAS REYMAR allision with the San Francisco-Oakland Bay Bridge* and accompanying recommendation #5, recommending development of a mechanism to evaluate Pilots while underway and piloting. **Possible recommendation to Board to initiate some form of evaluation of pilots while underway and piloting.**
9. Public comment on matters not on the agenda.
10. Proposals for additions to next committee meeting agenda.
11. Adjournment.

September 4, 2015 Joint meeting of the Pilot Safety Committee and the Pilot Continuing Education Committee – Order of business is approximate and subject to change